City of Quincy Massachusetts

Office of the City Council

1305 HANCOCK STREET

QUINCY, MA 02169

Kevin F. Coughlin Brad L. Croall Joseph G. Finn, President Douglas S. Gutro Brian Palmucci

Kirsten L. Hughes Margaret E. Laforest Michael E. McFarland Brian F. McNamee Joseph P. Shea, Clerk Jeanne E. Reardon, Clerk of Committees Nicole L. Crispo, Asst. Clerk Susan M. OConnor, Auditor

MONDAY JUNE 2, 2014

REVISED CITY COUNCIL AGENDA

▶ 8:30 PM Regular City Council Meeting

The Monday, June 2, 2014 was called to order at 8:30 PM. Present were Councillors Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McFarland, McNamee and Palmucci

Chairman Shea began the meeting by reading the Open Meeting Law

The Commendation that was to be given to Tonys Clam Shoppe for their 50 Years of Service on Wollaston Beach by Councillor Gutro will be rescheduled due to todays 85 degree temperature.

1.Appropriation - \$127,312.00 Public Works Contractual charge to Free Cash. Motion made by Councillor McFarland, seconded by Councillor Coughlin, passed with an 8-0 role call vote with Councillor Hughes absent

2.#2014-103 - Adoption of FEMA Flood Maps pending in the Ordinance

Committee. Motion made by Councillor Coughlin, seconded by Councillor McFarland, passed with a 9-0 role call vote.

Councillor Laforest then introduced a resolution to delay map implementation

Seconded by Councillor Palmucci, passed with a 9-0 roll call vote.

- 3. Gift \$500.00 from Various Donors to D.A.R.E. Motion made by Councillor, seconded by councilor mcfarland, seconded by councillor Palmucci, passed with a 9-0 roll call vote.
- 4.Authorization Declaring City owned property at 657 Quincy Shore Drive available for disposition. Motion by mcfarland, Ord/planning
- 5.Authorization- Declaring City owned property at 14 Chapman Street available for disposition – Motion by Councillor McFarland, seconded by councilor Coughlin to finance/planning/ordinance
 - 6.Resolve that the City contract with the Collins Center at UMASS

Re: Salary Survey – Councilor Coughlin and Councilor Laforest. Motion by Councillor Coughlin, seconded by Councillor Laforest to accept resolution introducing new survey format going forward was referred to ordinance committee

7. Resolve- Comprehensive financial audit on Quincy Center Redevelopment spending - Councillor Gutro & Councilor Palmucci Motion by Councillor Gutro, seconded by Councillor Palmucci, to refer this item to the Finance/Downtown and Oversight Committees

8. Resolve - Establishment of an account for the Quincy Housing Authority f or emergencies submitted by Councillor Croall.

Motion made by Councilor Croall, seconded by Councilor Laforest to move this resolve to the Housing/Oversight and Senior Citizen Committees

Communications

- 1. Planning Board vote on Council Order 2014-103 Amendment to Article 17 Section 8.12
- 2. Senator Keenan, State Representative Bruce Ayers and Councilor McNamee will host a Public Meeting for Marina Bay residents Wednesday June 11, 2014 at 7:00 PM, re: Consideration of ferry service from Squantum Point Pier.
- 3. 2014-124 Grant of location National Grid coving the installation of Underground facilities install conduit and manholes in roadway and Sidewalks, Tresland Way to Southern Artery.
 - 4. Light tower petition to relocate overhead fiber optic cables into Underground conduits.
 - 5. Comcast requests to occupy manholes at Faxon Avenue, Coddington Street Tresland Way and Southern Artery.

6. Powers and Sullivan Report FY June 2013

Motion to refer all of the above to public works committee by Councillor Laforest and seconded by

2014 - in public works committee, national grid to repair/replace 226 feet of gas main on Palmer Street near corner of Sea Street

William Grindlay appointments to Board.

No Unfinished Business

Doug Gutro spoke about Charles Phelan Sr who passed away on Friday, May 30, 2014. Keep family in our thoughts and dedicate this meeting to him.

Scheduled Meetings:

June 9finance committee meeting6:30 pm

June 16 finance committee meeting6:30 pm

Congratulation to Councillor Gutro who announced that he is traveling to Pakistan in June

Councillor Laforest scheduled a Muni Tech Committee Meeting "organizational format" 7 pm on June 10 Mcfarland

10:25 pm adjournment.

It is anticipated that one or more matters contained within the City Council Calendar, including any and or all listed items pending in Committee, may be discussed and acted upon at this meeting. For a full Council Calendar, go to www.guincyma.gov

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